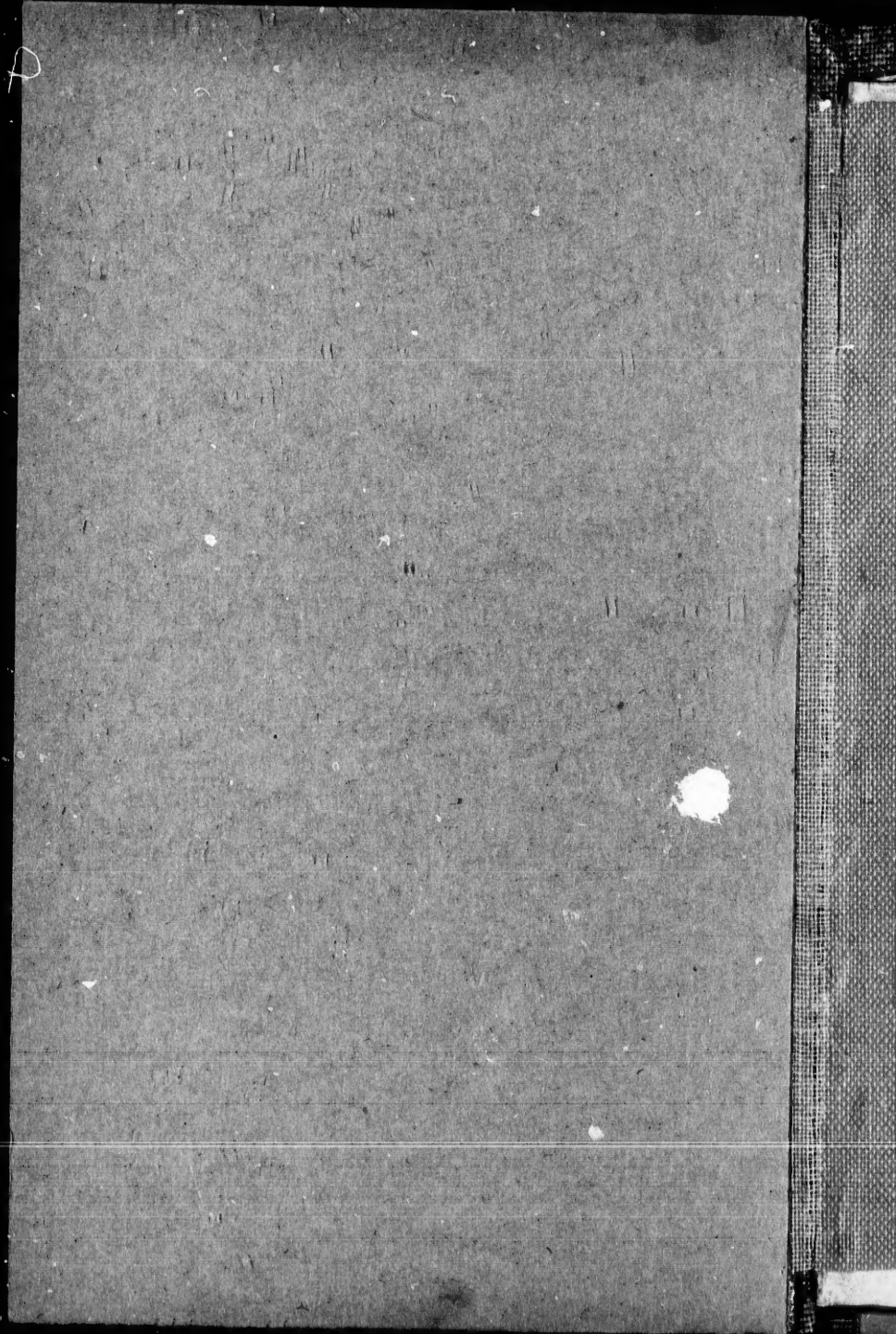




**CONSTITUTION,
RULES & BYE LAWS.
OF THE
HALIFAX MECHANICS' LIBRARY.**

ESTABLISHED OCTOBER 17, 1831.

WITH A
CATALOGUE OF BOOKS.

**HALIFAX, N. S.
PRINTED BY JAMES SPIKE.**

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1834.

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CONSTITUTION.

The Halifax — ^{of} — Mechanics' Library

A number of persons formed into an Association for the purpose of creating a *Public Library* in Halifax, having met on the 17th day of October, 1831, agreed to the following Constitution ; and all who subscribe to it bind themselves to conform to its provisions.

That the Library shall be called "*The Halifax Mechanics' Library.*"

That cases of immorality, insolence or factious conduct, may occasion the suspension of the privileges of the Library, by a unanimous vote of the Committee: or the forfeiture of such privileges, by a majority consisting of two thirds of a General Meeting of Shareholders ; such vote to be given by ballot.

That the majority of the Books purchased for the Library shall be such as treat of useful knowledge.

That the sum which gives Subscribers the privileges of the Library shall not exceed Five Shillings per Quarter.

That this Constitution shall not be altered at any annual or other meeting of Shareholders, so long as ten Shareholders agree to support it.

That all persons becoming Shareholders, shall be shown the Constitution and Rules, and shall subscribe thereto ; and that in case of an infraction of the Constitution, a general meeting shall be called to redress such infraction ; if redress be denied by the majority of the meeting, the Shareholders willing to abide by the Constitution, provided they amount to ten persons or upwards, may declare the Society abolished, and proceed to reform it. The Stock to be retained or recovered by them, by virtue of this Constitution, to which all the Shareholders give their assent and pledge their support at the time of taking shares.

RULES.

- 1st. That the Library now formed be entitled the "HALIFAX MECHANICS' LIBRARY," and that the name Mechanics' Library shall bear no exclusive interpretation; that term being only chosen as applicable to a Library of useful knowledge, and of such pecuniary qualifications, as may place its privileges, within the reach of any industrious person.
- 2nd. That a fund be raised by subscriptions of Ten Shillings, from a number of individuals; such subscribers to be Shareholders of the Library.
- 3rd. That each Shareholder pay one shilling and ten pence halfpenny quarterly in advance.
- 4th. That Subscribers beside Shareholders be allowed the use of Books by paying two shillings and six pence quarterly in advance, and subscribing to certain Bye Laws of the Library.
- 5th. That a President and Treasurer be chosen annually.
- 6th. That the Treasurer shall not pay any money without a written order from the President.
- 7th. That all monies received by the Treasurer be appropriated to the purchase of Books, except such sums as may be necessary for contingent expenses, for a period of five years.
- 8th. That the ordinary business of the Society be conducted by a Committee.
- 9th. That the President and Treasurer be ex-officio members of the Committee.
- 10th. That the Committee consist of Five Members, beside the President and Treasurer, who shall meet monthly or oftener, if necessary.
- 11th. That a General Meeting of Shareholders shall be called annually, on the First Tuesday in October, to appoint Officers and hear the Report of the Committee.
- 12th. That during the first year no books be purchased but those which treat of useful knowledge.
- 13th. That a nomination list be kept, on which Shareholders may place the names of books, which

they wish to have purchased : the list to be subject to the discretion of the Committee, and the books on it, if approved of, to get the precedence of other books.

14th. That books on the list be chosen or rejected by the Committee according to the order in which they stand.

15th. That if a Shareholder, wishing to sell out, procure a purchaser for his share, he shall inform the Committee of such wish and of the name of the proposed purchaser. The Committee may object to purchasers until a suitable person offer, or they may purchase the share at a fair price, and dispose of it themselves, if they think such a course advisable.

16th. That the Committee shall form such Bye Laws, as they may deem proper. Such bye laws to be subject to a general meeting of Shareholders, and if approved of, be engrated on the Rules.

17th. That all Officers of the Society shall be chosen by nomination and ballot, and that the meaning of nomination shall be, that candidates, for office, shall be proposed by one member and seconded by another, and that the names of all persons so nominated, shall be placed on a Board in a conspicuous part of the place of meeting.

18th. That these Rules may be amended or added to, by the consent of two thirds of a general meeting of Shareholders.

ADDITIONAL RULES

Passed at a General Meeting held Nov. 15, 1831.

19th. That any person wishing to become a Shareholder shall leave his name with the Secretary, to be laid before the Committee, at their next meeting for approval.

20th. That Twenty Five Shareholders may procure a General Meeting, by forwarding to the President a written requisition with their names attached. The meeting shall not be held until six days after such notice.

ADDITIONAL RULES

Passed at a General Meeting held Oct. 2, 1832.

21st. That Donors of Forty Shillings and upwards at one payment, shall be Honorary Members of the Library and entitled to the privileges of Shareholders.

22nd. That Books of an immoral character shall not be admitted into the Library, or if there by accident, shall be removed by the Committee, when reported to them.

23rd. That any person in arrears to the Library shall be deprived of the privilege of voting at general meetings of the Society.

24th. That the offices of Secretary and Librarian be joined in one person, and that he receive Thirty Pounds per annum for his services.

25th. That the absence of any officer or member of Committee, for any three regular nights of committee meeting, unless absent from town or confined to his residence by sickness, be considered as amounting to a resignation of his office :—that the Secretary inform such absenting person, that he no longer holds office in the Library, and the remaining officers and members of Committee shall proceed to elect a person to the situation.

BYE LAWS.

1st. That the number of days limited by the Committee for the perusal of each Book, also the fine for each day's detention of it after the specified time, shall be placed on the inside of the cover.

2nd. That the rates of fine shall be for each day, for a Folio or Quarto, 4d ; for an Octavo or Duodecimo, 2d ; for a Pamphlet, 1d.

3rd. That the time on a book may be renewed ; unless another person shall have had his name entered for it.

4th. That if any book shall be returned, written

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and the Subscriber or Shareholder shall not receive
another book, until the Committee determine on the
case. The Committee may order fine, payment of
the book or set of books, or deposition of a similar
copy or copies.

5th. That no person shall take Books from the
shelves of the Library, except the Librarian.

6th. That any person removing a Book from the
Library Room, without informing the Librarian shall
incur a penalty of 2s. 6d.

7th. That Shareholders shall be allowed to take
out two volumes of one set of books at a time.

8th. That Subscribers paying 3s. 9d. quarterly
in advance be allowed two volumes of one set of books
at a time, but Subscribers paying 2s. 6d. quarterly, be
only allowed, to take out one volume at a time.

9th. That the Librarian be directed to collect
fines and dues as follows, viz.—when a person sends
for a book and owes a fine or subscription—the Libra-
rian is to write on a slip of paper, the sum due, and
state to the applicant that such fine or subscription
must be paid, prior to his again getting a book from
the Library.

10th. That the Librarian be directed to collect
the dues quarterly, by calling upon the Shareholders,
who do not pay at the Library Room.

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